

**CITY OF HIALEAH
EMPLOYEES' RETIREMENT SYSTEM**

Board Chairman

Richard S. Martin

Board Vice Chairman

Robert W. Williams

Board Secretary

Robert W. Williams III

Board Attorney

Stephen H. Cypen



Board Members

Manuel R. Ferrera

Javier Collazo

Gilberto Alfonso

Jonathan A. Martinez

**SUMMARY OF
REGULARLY SCHEDULED MEETING OF THE
BOARD OF TRUSTEES
JUNE 17, 2014
1:30 P.M.
CITY OF HIALEAH COUNCIL CHAMBERS**

Richard S. Martin, Chairman

Robert W. Williams, Vice Chairman

Robert W. Williams III, Secretary

Javier Collazo

Jonathan A. Martinez

Manuel R. Ferrera

Stephen H. Cypen, Board Attorney

Grisell Aedo, Clerk of the Board

Priscilla Lopez-Perez, Assistant Clerk of the Board

Present

Present

Present

Absent

Present

Absent

Present

Present

Present

Moment of Silence – Led by Mr. Martin

Withdrawals, Deferrals or Additions

Item 1

Reports to the Board:

A) Boyd Watterson

B) Taplin, Canida & Habacht

C) RICCI Linked

D) PIMCO

E) CapTrust

F) Cash flow report for the month ending April 30, 2014

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Item 2

Application for Normal Retirement, pursuant to Section 70-238, cases of:

- A) Gilberto Alfonso (Solid Waste)
- B) Hugo Gonzalez (Solid Waste)
- C) Elizabeth Martinez (Water & Sewers)

MOTION by Mr. B. Williams, seconded by Mr. Martinez, as follows:

"To approve Normal Retirement of Item 2A, Gilberto Alfonso (Solid Waste), 2B, Hugo Gonzalez (Solid Waste), 2C, Elizabeth Martinez (Water & Sewers)."

MOTION carried a 4-0-2 vote with Martin, Martinez, B.Williams and R. Williams voting "Yes" Collazo and Ferrera absent

*** DROP Participant**

Item 3

Application for Vested Retirement, pursuant to Section 70-239, case of:

- A) Aurea E. Sanchez (Water & Sewers)

MOTION by Mr. B. Williams, seconded by Mr. Martinez, as follows:

"To approve Item 3A, Vested Retirement of Aurea E. Sanchez (Water & Sewers)."

MOTION carried a 4-0-2 vote with Martin, Martinez, B.Williams and R. Williams voting "Yes" Collazo and Ferrera absent

Item 4

Application for Disability Retirement, pursuant to Section 70-248, case of:

- A) Steven A. Dammann (Fire)

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MOTION by Mr. Martinez, seconded by Mr. B. Williams, as follows:

"To approve Item 4A, Disability Retirement of Steven A. Dammann (Fire)."

MOTION carried a 4-0-2 vote with Martin, Martinez, B.Williams and R. Williams voting "Yes" Collazo and Ferrera absent

Item 5

Discussion and possible approval to appoint a Retirement Board Treasurer.

Mr. Martinez was appointed as Retirement Board Treasurer.

Item 6

Discussion of case of Deferred Retiree Rafael O. Valdes.

Item was discussed.

Item 7

Discussion and possible approval to rescind Deferred Retirement of active employee.

Initial request made 1/21/14, Board Meeting

Request by Vicente Rodriguez to withdraw 2/18/14, Board Meeting

MOTION by Mr. B. Williams, seconded by Mr. Martinez, as follows:

"To Table."

MOTION carried a 4-0-2 vote with Martin, Martinez, B.Williams and R. Williams voting "Yes" Collazo and Ferrera absent.

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Item 8

Approval of the following Retirement Board Minutes:

A) May 20, 2014

MOTION by Mr. Martinez, seconded by Mr. B. Williams, as follows:

"To approve Retirement Board minutes with corrections of May 20, 2014."

MOTION carried a 4-0-2 vote with Martin, Martinez, B.Williams and R. Williams voting "Yes" Collazo and Ferrera absent.

Item 9

Schedule the next regular Retirement Board meeting for Tuesday, August 19, 2014 at 1:30 P.M., Council Chambers, 3rd Floor.

Next Retirement Board meeting scheduled for Tuesday, August 19, 2014 at 1:30 P.M., Council Chambers, 3rd Floor.

New Business:

There being no further business, the meeting adjourned at 3:30 P.M.

Input from Active and Retired Members:

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Persons wishing to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings, and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired, telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).

This meeting may be conducted by means of, or in conjunction with, communications media technology, specifically a telephone conference call. The above location, which is open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where access to the meeting will be provided.